

**SPECIAL MEETING
COMMITTEE ON JOINT SCHOOL BUILDINGS**

January 29, 2007

5:00 PM

Chairman Beaudry called the meeting to order.

The Clerk called the roll.

Present: School Committee Members Beaudry and Gelinas
Aldermen Roy and Long

Absent: School Committee Member Herbert and Alderman Thibault

Messrs.: Deputy City Solicitor Tom Arnold, Attorney Thomas Pappas, Mike McIntyre, DMJM Program Manager,

On motion of Alderman Roy, duly seconded by School Committee Member Gelinas, it was voted to enter non-public session under the provisions of RSA 91-A:3II(e), which is consideration of negotiations of pending claims or litigation which has been threatened in writing or filed against a body or agency or any subdivision thereof, or against any member thereof because his or her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled. Any of the applications filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any body, board, or agency for the purposes of this subparagraph.

A roll call vote was taken. School Committee Members Beaudry and Gelinas and Aldermen Roy and Long voted yea. School Committee Member Herbert and Alderman Thibault were absent. The motion carried.

On motion of Alderman Roy, duly seconded by School Committee Member Gelinas, it was voted to re-enter public session.

Alderman Long moved that the minutes of the non-public portion of this meeting sealed as divulgence of the minutes and the matter discussed would render the proposed action ineffective and would reveal attorney-client privileged information, discussion and communication. Alderman Roy duly seconded the motion. There being none opposed, the motion carried.

Deputy City Solicitor Arnold stated before we adjourn...the statute involved requires a vote of two-thirds, an affirmative vote of two-thirds of the members in order to seal the minutes so we should probably do that by roll call.

Roll call vote taken on the sealing of the minutes. Aldermen Roy and Long, School Committee Members Gelinas and Beaudry voted yea. The motion carried.

School Committee Member Gelinas moved to approve the extension of DMJM's contract, as set forth in the January 22, 2007 communication from DMJM to Tim Clougherty; authorize the Public Works Director to enter into the contract extension on behalf of the City of Manchester; and authorize the use of project contingency funds to pay for the extension of DMJM's contract. Alderman Roy duly seconded the motion. The motion carried with Alderman Long duly recorded in opposition.

School Committee Member Gelinas moved to approve the request to take \$321,000 from the project contingency fund, and authorize the use of those funds to add up to \$321,000 to the Owner Controlled Insurance Policy (OCIP) reserve for the School Facilities Improvement Project. Alderman Roy duly seconded the motion. There being none opposed, the motion carried.

There being no further business to come before the Committee, on motion of Alderman Long, duly seconded by School Committee Member Gelinas, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee